



A G E N D A

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

JANUARY 18, 2017

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR & CLOSED SESSION MEETINGS - 6:00 P.M.

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH
REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY
ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT- *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1)

**1.1* PRESENTATION ON SR-75 INTERSECTION CONTROL EVALUATION BY CAPTAIN
SCOTT MULVEHILL, NAVAL BASE CORONADO EXECUTIVE OFFICER. (0620-80)**

* No Staff Report.

CONSENT CALENDAR (2.1-2.6)-*All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

Recommendation: That the City Council approves the Regular Meeting Minutes of December 7, 2016 and the two Special Meeting Minutes of December 14, 2016.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

Continued on Next Page

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.3 RECEIVE OCTOBER 2016 TREASURER'S REPORT. (0300-90)

Recommendation: That the City Council receives the monthly Treasurer's report.

2.4 RECEIVE NOVEMBER 2016 TREASURER'S REPORT. (0300-90)

Recommendation: That the City Council receives the monthly Treasurer's report.

2.5 ADOPTION OF RESOLUTION NO. 2017-7761 AUTHORIZING THE CITY MANAGER TO EXECUTE THE CAL-ID USER AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR PARTICIPATION IN SAN DIEGO COUNTY'S REMOTE ACCESS NETWORK ALLOWING LOCAL LAW ENFORCEMENT AGENCIES TO PROVIDE CAL-ID IDENTIFICATION SERVICES FOR THE CITY OF IMPERIAL BEACH VIA THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT TERMINAL SITES. (0260-25)

Recommendation: Adopt Resolution No. 2017-7761.

2.6* NOTIFICATION OF TRAVEL: COUNCILMEMBER SPRIGGS IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN SACRAMENTO JANUARY 19-20, 2017. HE IS THE VICE-CHAIR OF THE HOUSING, COMMUNITY & ECONOMIC DEVELOPMENT POLICY COMMITTEE. (0410-60)

*No staff report.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 RESOLUTION NO. 2017-7762 PROCLAIMING A STATE OF LOCAL EMERGENCY RELATING TO THE DISCHARGE OF UNTREATED WASTEWATER IN THE TIJUANA RIVER. (0150-40 & 0210-26)

Recommendation: Adopt Resolution No. 2017-7762 to proclaim a state of local emergency related to the discharge of untreated wastewater in the Tijuana River and direct the City Manager to forward this resolution to federal and state agencies and to request the Governor of the State of California proclaim a state of emergency because the City's resources are inadequate to cope with the emergency pursuant to Government Code Section 8625(c) and IBMC Section 2.52.060(B).

5.2 RESOLUTION NO. 2017-7763 APPROPRIATING \$75,000 RTCIP FUNDS TO THE RECONSTRUCTION INCLUDING OVERLAY OF A SECTION OF PALM AVENUE BETWEEN 7TH STREET AND STATE ROUTE 75. (0680-95 & 0720-25)

Recommendation: Adopt Resolution No. 2017-7763.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6.1)

6.1 ADOPTION OF RESOLUTION NOS. SA-17-54 AND SA-17-55 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE 12-MONTH PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 AND APPROVING RELATED ACTIONS. (0418-50)

Recommendation: Adoption of Resolution No. SA-17-54 and Resolution No. SA-17-55 approving the Administrative Budget and ROPS (17-18) for the period from July 1, 2017 through June 30, 2018 and related actions.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

CLOSED SESSION MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Govt. Code section 54956.9(d)(2)
Existing facts and circumstances pursuant to Govt. Code section 54956.9(e)(3)
(1 case)
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code section 54956.8
Property APN: 625-023-07-00
Agency Negotiator: City Manager and Assistant City Manager
Negotiating Party: Braudaway, George E.
Under Negotiation: Price and terms of payment
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code section 54956.8
Property: APN: 625-241-02-00
Agency Negotiator: City Manager, City Attorney
Negotiating Party: Sawhney Family LTD Partnership
Under Negotiation: Price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov

_____/s/
Jacqueline M. Hald, MMC
City Clerk